

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Thursday, March 5, 2015

Mansfield Public Library

54 Warrenville Road/Route 89 (Buchanan Auditorium)

***Please park in the first Library parking lot on the right as you are driving down
Route 89 (adjacent to the Auditorium).***

NOTE LOCATION

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of February 5, 2015 (attachment)
4. Executive Director Report
5. Continued Review of DRAFT Ordinances and Town Square Policies and Procedures (attachment)
6. Four Corners Sewer and Water Study Advisory Committee Update
7. Report from Committees:
 - Advertising and Promotion *including*
 - Celebrate Mansfield Festival
 - Business Development and Retention
 - Executive
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
8. Executive Session – Personnel in accordance with CGS §1-200 (6) (A)
9. Communications (attachments via e-mail)
10. Adjourn